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TO RUEHC/SECSTATE WASHDC 1750  
INFO RUEHRL/AMEMBASSY BERLIN 1303  
RUEHLO/AMEMBASSY LONDON 1395  
RUEHFR/AMEMBASSY PARIS 1455

S E C R E T ATHENS 000623

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TREASURY, EUR, NEA, IO, ISN, T

E.O. 12958: DECL: 05/07/2018  
TAGS: [IR](#) [GR](#) [KNNP](#) [MNUC](#) [ECON](#)  
SUBJECT: EMBASSY ATHENS RESPONSE: REQUEST FOR VIGILANCE  
REGARDING BANK SADERAT'S BRANCH IN ATHENS

REF: SECSTATE 43492

Classified By:  
DCM THOMAS COUNTRYMAN FOR REASONS 1.4 (B) AND (D)

11. (S) On May 6, Economic Section hand-delivered reftel non-paper to Ioannis Sidiropoulos, Secretary General of the Ministry of Economy and Finance, and to Panagiotis Thomopoulos, Deputy Governor of the Bank of Greece (BG). Both replied that they take this matter very seriously and will pass along the non-paper to appropriate offices within their institutions. Thomopoulos indicated he will get back to us with any developments or follow-up actions. Post will follow-up with Thomopoulos in a few weeks and will continue to engage BG and GoG on these issues. We will report any significant developments.  
SPECKHARD